

Buena Borough Fire District # 2
Board of Fire Commissioners
Monthly Meeting

Date: March 23, 2021

Meeting was called to order 7:03 PM.

Present were Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Steve LaPorta X, Brian Ewan X,
Chief Tony Habersham X, Mark Dixon, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Brian.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jerry.

LOSAP (February) reviewed and discussed. Any corrections: None.

Motion to accept the LOSAP report by Jeff, seconded by Brian.

** Opposed by Tony.

Correspondence:

None

Discussion:

Chief's Report --

- 1) Truck 11-26 is temporarily fixed but is still waiting on a part.
- 2) Two LOSAP applications are done and will be turned in on Thursday.
- 3) The training officer position needs to be filled.
- 4) There is no one on the house committee at this time.
- 5) The truck committee is partially filled.
- 6) A quote for a new thermal camera was submitted but tabled until after the budget passes.

Old Business –

- 1) Rita will send the election ballot to Mike Sommers on Thursday. She will also advise him that the commissioners were unable to advertise the election as required by law because a location has not been issued yet.
- 2) The flagpole lights have been repaired.
- 3) The fire inspector granted the MFC an extension on the stove hood until May 2021. Jeff had requested the extension be until May 2022. He will contact the inspector again.
- 4) The response board was hung. Mark Dixon was thanked for getting the letters for the board donated.
- 5) Mark Dixon inventoried the lights that still need to be purchased. This matter will be looked at again after the current budget is passed.

New Business --

- 1) A motion was made to purchase 3 filters for the air compressor by Brian seconded by Jerry. All in favor. Jeff also looked into an automatic drain for the compressor. That was tabled until after the budget passes.
- 2) The House Committee's monthly building check list was updated by Jeff. The commissioners discussed abolishing the House Committee and also discussed hiring an outside person to check the list each month. It was decided that the House Committee and its members would no longer have any responsibility to maintain the check list for the building. Kevin Chapman will notify the members. The commissioners agreed that they will conduct the monthly inspections until further notice.
- 3) Mark Dixon and the commissioners discussed the gear that is needed. Jeff received 3 quotes for the gear. A motion was made by Tony seconded by Brian to purchase the gear from M.E.S. All in favor. The following purchase was approved: 3 carbon hoods, 5 pairs of structural gloves, and 1 pair of size 11 boots.

Motion to adjourn the meeting by Tony, seconded by Jerry at 9:05 pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer